UAC INSURANCE MUTUAL

Board of Directors Meeting

Friday, June 28, 1996, 8:00 a.m. Sevier County Commission Chambers 250 North Main, Richfield, UT

AGENDA

8:00 Call to Order

Broker Proposals

Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

9:45 Adjourn